

BRITISH SOCIETY FOR THE HISTORY OF PAEDIATRICS & CHILD HEALTH

15th ANNUAL GENERAL MEETING

The University of Greenwich, 5.50pm on Friday 2 September 2016

Present;

Professor Euan Ross President

Mr. Nick Baldwin Hon. Secretary

Dr. Jonathan Dossetor Hon. Treasurer

Mrs. Penny Dossetor Committee member

Dr. Mary Clare Martin “

Ms. Helen Franklin “

Dr. Nick Barnes

Dr. Jo Barnes

Dr. Martin Brueton

Professor Sir Alan Craft

Dr. Judith Darmady

Professor Mike Dillon

Professor Peter Dunn

Sylvia, Lady Limerick

Dr. Mary Lindsay

Professor John Walker-Smith

Professor Lawrence Weaver

Dr. Mary Wheeler

1. Welcome & President's Report

Professor Ross welcomed members to the meeting, and reported on the Spring Meeting at Liverpool, which had featured an impressive George Armstrong Lecture by Epidemiologist Professor Peter Pharoah. Dr. Mary Clare Martin was thanked for hosting the Greenwich meeting, with thanks also to Helen Franklin for assisting. The 2017 Autumn Meeting would be hosted at Selwyn College Cambridge by Drs. Nick & Jo Barnes. Efforts would be made to promote the Society more widely via the Royal College of Paediatrics, Institute of Historical Research and other groups with an interest in the history of childhood. A feedback form, for suggestions on the content and management of future Society events, would be circulated at the end of the meeting.

2. Hon. Treasurer's Report

Dr. Dossetor reported that the Society remained in good financial health. It had a Balance of £7693.78 as of 1 September, with income since 1 September 2015 totalling £4215. This would, however, shortly be reduced by payments for the Greenwich meeting and Dinner.

3. Future Meetings.

As already noted, the 2017 Autumn Meeting would be held at Selwyn College, Cambridge on 8-9 September.

The Hon. Secretary reported that the 2017 Spring Meeting would again be held as part of the RCPCH's annual conference, at Birmingham's International Convention Centre from 24-26 May; the Society's meeting would be on the afternoon of Thursday 25th.

Euan Ross sought suggestions for hosting the 2018 Autumn Meeting, with a northern location preferred if available.

4. Any Other Business

The Hon. Secretary reported on the recently issued revised Department of Health/National Archives Code of Practice on Records Management/Archives held by NHS institutions, and their potentially adverse implications for researchers using archived patient records.

There being no other business, the meeting closed at 1810.

Nick Baldwin

Hon. Secretary, 7 September 2016